

REGULAR MEETING MAY 9, 2000

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, May 9, 2000, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; Assistant City Manager Rogers, City Attorney Lowell.
ABSENT: None

Pledge of Allegiance was led by Superintendent Donna Elder, San Bruno Park School District.

PRESENTATIONS by Beautification Task Force (Vice Mayor O'Connell)

Allen, Belle Air, El Crystal, and John Muir Elementary Schools were honored for participation in this year's *Earth Day* events.

San Bruno Garbage Company/Manager Mario Puccinelli and California National Guard were honored for participation in this year's *Operation Clean Sweep*.

Vice Mayor O'Connell especially acknowledged members of Task Force, CATV Technician Steve Firpo, Neighborhood Improvement Representative Marcia DeHart and Public Works Staff.

Recessed 7:16 pm for refreshments in Lobby. Reconvened 7:29 pm.

REVIEW OF AGENDA

Upon Mayor Franzella's request, **IT WAS AGREED** to reverse order of public hearings and then consider *Storm Drainage Master Plan Analyses*, **Capuchino High School 50th Anniversary Committee** request, and **San Bruno Ave** lane configuration.

APPROVAL OF MINUTES: Regular meeting April 25, 2000

CONSENT CALENDAR

- a. Approved: Payroll of April 24, 2000
- b. Approved: Accounts Payable of April 24, 2000
- c. Approved (recommended by CATV Director): CATV System Engineer's attendance of June 4/8 National Conference of Society of CATV Engineers in Las Vegas Nevada; included in Budget
- d. Adopted (recommended by Interim Parks & Recreation Director): **Resolution 2000-23** Approving and Authorizing Submittal of Application re Funding for **Senior Services**, FY 2000-01

END OF CONSENT CALENDAR

M/S Ruane, Ibarra to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

- a. **Garbage Rates: Solid Waste Ad Hoc Committee** (Franzella/Ruane)/**Finance Director O'Leary** recommended **Ordinance** Establishing Garbage and Refuse Rates; represents 9.541% increase for FY 2000-01 (\$1.40/month increase for residential 32-gallon toter).

Note: Adjustment reflects change in Consumer Price Index and pass-through related to disposal site, multi-family complexes and AB939 reporting.

Public hearing was opened.

Ray Moser, College Drive, (1) addressed costs/services and compared them with Millbrae and Daly City; (2) questioned City's advance compliance with AB939 and why citizens do not receive recycling rebate; and (3) urged City require Garbage Company to further separate garbage.

Since no other persons from audience wished to speak, M/S O'Connell, Ruane to close hearing; passed unanimously.

Following action was taken: M/S Ruane, O'Connell to waive first reading of **Ordinance**. Introduced by Councilmember Ruane and unanimously passed by roll call vote.

- b. **Master Fee Schedule Revisions (continued): Revenue Review Ad Hoc Committee** (Franzella/Ruane)/**Finance Director O'Leary** recommended **Resolution** Adopting **Master Fee Schedule**; revisions include increases to some fees, new fees and elimination of fees.

Note: Document was available for public review in Library and City Clerk's Office.

Director advised document incorporates modifications recommended by **Parks & Recreation Commission** and following changes recommended by Ad Hoc Committee: (1) biannual review during budget process, (2) deletion of smoke detector inspection and fees, and (3) establishment of \$150 appeal fee for denial of certain Police Department permits.

Staff confirmed fees charges must reflect actual costs of providing services.

Councilmember Pallas stated for record he cannot support following increased recreation fees: (1) children swim lessons/recreational swimming and family swim passes, (2) summer youth activities, (3)

gymnasium use, (4) summer playground, and (5) Afterschool Program.

Parks & Recreation Commissioner Williams urged concurrence with their recommended fees, indicating they are fair and equitable and other cities charge considerably more.

Rose Urbach, Euclid Avenue, noted importance of encouraging children to participate in recreation programs.

Mayor Franzella emphasized full recreation scholarships are available to needy youth.

Since no other persons from audience wished to speak, M/S Ruane, O'Connell to close hearing; passed unanimously.

Councilmember Ibarra urged increase planning and building fees to cover Staff time.

Following actions were taken:

(1) **IT WAS AGREED** to refer **planning and building fees** to Planning Commission for review/recommendation.

(2) M/S O'Connell, Ibarra to reopen/continue hearing to May 23 to consider **planning and building fees** only; passed unanimously.

(3) **Resolution 2000-24**, excluding **planning and building fees**, was introduced by Councilmember Ruane and unanimously adopted by roll call vote, with understanding that Councilmember Pallas does **not** support recreation fees referenced above.

(4) **IT WAS AGREED** to concur in Committee recommendation for biannual review of **Master Fee Schedule** during budget process.

Update of City of San Bruno Storm Drainage Master Plan Analyses: Stormwater Ad Hoc Committee (O'Connell/Franzella) recommended adopt **Update** dated April 24, 2000 and prepared by Brian Kangas Foulk, which affirms following:

–Jenevein Phase III (Cupid Row bypass) as top priority

–Adoption of 25-year storm event design flow as minimum standard for closed conduits

–Improvement and regular maintenance of system, including replacement of inefficient catch basins/inlets (pursuant to 1991 recommendations)

Update was summarized by Deputy Public Works Director Bradshaw and City Consultant Ed Boscacci.

Following action was taken: M/S Ruane, O'Connell to concur in recommendation; passed unanimously.

Capuchino High School 50th Anniversary: Alumni Association Committee requested financial assistance to help offset printing, mailing and deposits for October 7/8 event (*presented \$7000 request April 25 under Public Comment*).

Principal Tess Lauffer-Chacon presented request for \$2500, indicating donations from San Bruno/Millbrae businesses and \$2500 from San Mateo Union High School District. She emphasized events are open to both communities.

Following action was taken: M/S Pallas, Ibarra to contribute \$2500 from unallocated reserves with understanding that event is open to all San Bruno citizens; passed by majority vote (O'Connell, no). (*There was no support for Vice Mayor O'Connell's request that motion include assurance that portion of contribution will be used toward permanent memorial.*)

Configuration of San Bruno Ave East Traffic Lanes (from San Mateo Ave east to City limits): **Traffic Safety Committee** recommended following: (i) refer to Staff for further survey/ evaluation of commuter traffic bypassing San Bruno Ave; and (ii) if legally possible, retain **temporary** lane markings for at least three more months pending further study.

Staff recommended (i) install **permanent** pavement striping/markings for current three-lane configuration; and (ii) appropriate \$50,000 from unappropriated Gas Tax reserves to fund above plus striping/markings for Crystal Springs Road from Donner Ave to I-280 (presented by Deputy Public Works Director Bradshaw/Assistant Civil Engineer Chou).

Deputy Director clarified reconfiguration reduces four lanes to two wider lanes with dedicated left turn center lane, including storm flows outside travel lanes, which has reduced traffic collisions from 23 to 6 in last six months.

Scott Buschman, 2nd Avenue, opposed reconfiguration, citing impacts of BART, Airport expansion and more trains, and increased traffic on side streets. He recommended restore to four lanes and add *no left turns* at all intersections.

Tammy Nierby, Pine Street, opposed reconfiguration, citing 40-45% increased traffic on 6th Avenue, dangerous left turns from Pine to San Bruno Avenue westbound, and unfriendly gateway to City. She questioned decrease in accidents and urged reduction of commute traffic in Belle Air neighborhood.

Following action was taken: M/S Pallas, Ruane to (1) immediately restore configuration with four lanes and restricted left turns at 6th Avenue only, (2) direct Staff to further study, and (3) appropriate \$50,000 from unappropriated Gas Tax reserves for above and Crystal Springs Road from Donner Avenue to I-280. Motion passed by majority vote (O'Connell, no). Vice Mayor O'Connell noted for record safety concerns evidenced by Staff Report and accident data.

Recessed 9:17 pm. Reconvened 9:26 pm.

UNFINISHED BUSINESS - Oral Updates

a. **BART: Public Works Director Munns** advised enforcement actions re Huntington Avenue construction.

b. **Caltrain Ad Hoc Committee** (Ibarra/O'Connell) advised Joint Powers Board continued item re permanent location of Station to June, Samtrans Staff only objects to higher cost, and residents are urged to express their opinion on Station location by calling 508-6200.

Rose Urbach, Euclid Avenue, referenced past Petition with 600 signatures opposing I-380 location.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Pacific Heights Wastewater Pump Station: Public Works Director Munns recommended

a. Affirm City Manager's determination that public health and safety required emergency repairs pursuant to Public Contract Code Section 22050;

b. Award sole-source design contract to **Carollo Engineers** for rehabilitation in amount not exceeding \$178,000; and

c. Appropriate \$225,000 from Wastewater System Replacement Fund reserves for emergency repairs, design contract, and staff engineering/administrative charges.

Following actions were taken:

–M/S Ruane, Ibarra to concur in recommendation affirming City Manager's determination; passed unanimously.

–M/S Ruane, Ibarra to concur in recommendations to award contract and appropriate \$225,000; passed unanimously.

COMMUNICATIONS: *Considered earlier*

STAFF REPORTS: None

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

George Davis/US Postal Service announced annual *Letter Carriers Food Drive* Saturday, May 13, indicating San Bruno collected 7485 lbs last year.

Rose Urbach, Euclid Avenue, expressed concerns re Euclid Avenue traffic and asked why property owners were not notified prior to Internet Cable construction within street.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Airport Noise Insulation Ad Hoc Committee** (Franzella/Pallas) recommended authorize City Manager to enter into Agreement with **San Francisco Airport Commission** for Advance Funding for Noise Insulation Projects; provides \$8.9 to \$11 million to finish insulating dwelling units in 65+ CNEI Contour Map and imposes severe time constraints on San Bruno to perform certain functions.

Note: Document was available for public review in Library and City Clerk's Office.

Rose Urbach, Euclid Avenue, inquired re specific uses of such funds.

M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

b. **Commission/Committee Review Ad Hoc Committee** (O'Connell/Ibarra) recommended **Ordinance** Repealing Existing Chapter 2.36 (**Personnel System**) of Title 2 (Administration and Personnel) of Municipal Code and Adopting New Chapter 2.36; clarifies role of Personnel Board, requires annual report, standardizes operations of Council appointed bodies, and provides better communication.

Following action was taken: M/S Ruane, O'Connell to waive first reading of **Ordinance**. Introduced by Councilmember Ruane and unanimously passed by roll call vote (Pallas, abstain).

Councilmember Pallas stated document is not formatted to show changes from current wording.

c. **Oral Updates**

--**Youth Committee** (Ibarra/O'Connell): Next meeting, Tuesday, May 23, 3:30 pm, Recreation Center Teen Room; application for SciFi Channel Recreation Scholarships included in CATV bills; *Posy Parade* Sunday, June 4, theme *Science Fiction on Parade*

--**Beautification Task Force** (O'Connell): Next meeting Wednesday, May 10, 5:00 pm, Conference Room Two

--**Airport/Community Roundtable** (Pallas): June workshop for members re Runway Reconfiguration

Councilmember Ibarra announced May 25 Chamber of Commerce lunch which includes presentation re SF Airport Runway Reconfiguration.

NEW BUSINESS

Mayor Franzella requested May 23 agenda include update re ElCamino Real and San Bruno Avenue median landscaping.

CLOSED SESSION

City Attorney Lowell requested Closed Session pursuant to Government Code 54956.9(a) for Conference with Legal Counsel re existing litigation: (1) possible appeal of **FEMA** eligibility determination, DSR 20760, and (2) claims of **Barbieri** and **Pinten**.

Recessed to Closed Session 10:12 pm. Mayor Franzella recused himself re (2) above based upon proximity to subject property. City Clerk Rasmussen was excused.

Reconvened 10:19 pm.

City Attorney advised no action re (1) above since FEMA determination is still pending, and Council provided direction re (2) above.

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 10:20 pm.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held May 23, 2000

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor